



Please complete in typescript,  
or in bold black capitals

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 206377

Company Name in full Times Newspapers Holdings Limited



\* F288AD40 \*

Date of appointment Day Month Year 09 06 98  
† Date of Birth Day Month Year 04 10 33

### Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title LADY

\*Honours etc

Forename(s) DIANA CATHERINE

Surname ECCLES OF MOULTON

Previous Forename(s)

Previous Surname(s)

Usual residential address 6 BARTON STREET

Post town WESTMINSTER

Postcode SW1P 3NG

County / Region LONDON

Country ENGLAND

† Nationality BRITISH

† Business occupation CHAIRMAN NHS HEALTH AUTHORITY

† Other directorships (additional space overleaf) SEE CONTINUATION PAGE

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

*Beela A Moulton*

Date

9-6-98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Edward Moulton*

Date

9.6.98

\*\* Please delete as appropriate.

(\*\* a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR P W STEHRENBARGER, NEWS INTERNATIONAL PLC, P.O. BOX 495, VIRGINIA STREET, LONDON, E1

9XY

Tel 782 6000

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

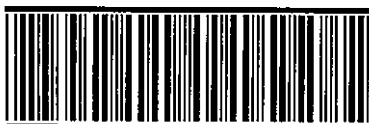
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 12/06/98

Company Number

206377

† Directors only.

† Other directorships

J. SAINSBURY PLC

1986 - 1995

NATIONAL & PROVINCIAL BUILDING SOCIETY

1991 - 1996

TYNE TEES TELEVISION LIMITED

1986 - 1994

YORKSHIRE ELECTRICITY GROUP PLC

1990 - 1997

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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